



CITY COUNCIL CHAMBERS
17555 PEAK AVENUE
MORGAN HILL CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION
After Action Minutes
REGULAR MEETING
FEBRUARY 12, 2007

City of Morgan Hill
City Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037

LIBRARY COMMISSION

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Robert Boyd

CALL TO ORDER

Chair Cook called the meeting to order at 7:00 p.m.

ROLL CALL ATTENDANCE

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2 by Management Analyst Delgado

PLEDGE

The Pledge of Allegiance was led by Chair Cook

PUBLIC COMMENT

No public comment

REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting
Joint Powers Authority
See attachment A.

County Librarian Melinda Cervantes

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events
Update on Library Construction
See attachment B.

Community Librarian Rosanne Macek

C. FRIENDS OF THE LIBRARY REPORT

See attachment C.

Carol O'Hare

D. LIBRARY LEGISLATIVE COMMITTEE

Commissioner Dillmann

No updates to report.

E. LIBRARY AT JAMES BOYS RANCH

Commissioner Salah

Commissioner Anderson

Commissioners Salah and Anderson reported the Library at the James Boys Ranch will be installing shelving. They will hopefully be getting some of the shelving from the Morgan Hill Library after they move to the new building.

F. CULTURAL ARTS DIRECTORY UPDATE

Commissioner Shem-Tov

Commissioner Shem-Tov presented the report. She has received a total of 20 responses to date. See attachment D for some preliminary open ended responses to the survey.

**G. DOWNTOWN ENTRY FEATURE/
DIRECTIONAL SIGN PROJECT**

Chair Cook

Commissioner Briot-Connolly

No updates to report.

H. MONTHLY GUEST SPEAKERS

Chair Cook

Chair Cook presented the report. She is still working on compiling the list.

I. MORGAN HILL TIMES ARTICLE

Commissioner Salah

Commissioner Robert Boyd will write the next article.

CONSENT CALENDAR

COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE DECEMBER 11, 2006 MEETING MINUTES. COMMISSIONER COOK SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: YES: DILLMAN, COOK, BOYD, SALAH, BRIOT-CONNOLLY, SHEM TOV; NO: NONE; ABSTAIN: ANDERSON; ABSENT: NONE

COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE JANUARY 8, 2007 MEETING MINUTES. COMMISSIONER ANDERSON SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: YES: DILLMAN, COOK, BOYD, ANDERSON; NO: NONE; ABSTAIN: SALAH, BRIOT-CONNOLLY AND SHEM-TOV; ABSENT: NONE.

BUSINESS

1. DONATION OF ARBOR PRESENTATION

Mr. Robert Francis Hauck, Jr. (Mr. Deck)

Recommended Action: No action to be taken. The purpose of this presentation is to present the concept/design and answer questions regarding the potential donation.

Mr. Deck presented the proposed arbor donation.

2. LCAC STRUCTURE, POLICY AND PROCEDURE

**Staff Representative
Delgado**

Recommended Action: Prepare a report to be presented to Council for review and consideration. Staff Representative Delgado presented the item. Staff Representative Delgado advised LCAC to prepare an outline report to be presented to Council in April 2007. Steve Rymer, Director of Recreation and Community Services and Janet Kern, City Attorney, reviewed the document and advised the Commission to prepare a presentation to Council in which Staff will recommend the document be forward to a sub-committee for review.

REQUESTS FOR FUTURE ITEMS

ANNOUCEMENTS

- Silicon Valley Puzzle Day
Saturday, February 24, 2007
10 am – 4 pm
Ann Sobrato High School Library
401 Burnett Avenue
Morgan Hill, CA 95037
- California Library Association Call for Proposals for the 2007 CLA Conference in Long Beach, CA.
Proposals must be submitted electronically by Wednesday, February 28, 2007. The Conference is scheduled for October 26-29, 2007
- Library Tour Wednesday, March 21, 2007
- CLA/CSLA Library Legislative Day in Sacramento: April 18, 2007

ADJOURNMENT

Meeting adjourned at 8:52 PM to next monthly meeting on March 12, 2007 at 7:00 p.m. at City Hall Council Chambers.